



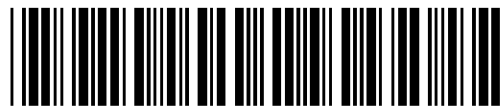
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DOWNIN FIVE LIMITED**

Company Number: **03884824**



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Company Name: **DOWNIN FIVE LIMITED**

Company Number: **03884824**

Confirmation **23/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	134146368
Currency:	GBP	Aggregate nominal value:	134146368

Prescribed particulars

EVERY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS, AND ON A POLL HAS ONE VOTE FOR EVERY SHARE HELD

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	134146368
		Total aggregate nominal value:	134146368
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **134146368 ORDINARY shares held as at the date of this confirmation statement**

Name: **DH TM2 INC.**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **23/11/2016**

Name: **DANAHER CORPORATION**

Registered or Principal Office Address: **1209 ORANGE STREET
WILMINGTON DE 19801
USA**

Legal Form: **CORPORATION**

Governing Law: **DELAWARE GENERAL CORPORATION LAW**

Register: **USA**

Country/state of register: **USA**

Registration Number: **2103594**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor